

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) April 27, 2009

A RESOLUTION approving an amendment to the FY2008-2009 operating budget for the Health Department, establishing a grant budget in the amount of \$149,600.00 for the provision of a Fetal Infant Mortality Review program and an amendment to the FY2008-2009 position control budget and the appropriation of said funds. This item requires the expenditure of State Grant funds in the amount of \$149,600.00. Resolution sponsored by Commissioner Joyce Avery.

CHECK ALL THAT APPLY BELOW:

 This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$: County CIP Funds: \$

State Grant Funds: \$ 149,600.00 : State Gas Tax Funds: \$

Federal Grant Funds: \$

Other funds (Specify source and amount): \$

Other pass-thru funds (Specify source and amount): \$

Originating Department: Health Department - Personal Health Services

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ \
(Type your name & phone #.) (Initials) (Date)

Elected Official: \ \
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ \
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ \
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \ \
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \ \
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A RESOLUTION approving an amendment to the FY2008-2009 operating budget for the Health Department, establishing a grant budget in the amount of \$149,600.00 for the provision of a Fetal Infant Mortality Review program and an amendment to the FY2008-2009 position control budget and the appropriation of said funds. This item requires the expenditure of State Grant funds in the amount of \$149,600.00. Resolution sponsored by Commissioner Joyce Avery.

WHEREAS, That a grant contract between the Tennessee Department of Health and the Shelby County Government for the provision of a Fetal Infant Mortality Review (FIMR) program in the amount of \$149,600.00 for the period April 1, 2008 through June 30, 2009, was entered into on March 26, 2009; and

WHEREAS, That it is necessary to establish the FY2008-2009 Fetal Infant Mortality Review Grant Operating Budget No. 242-400531 as shown on Exhibit A; and

WHEREAS, It is necessary to establish the FY 2008-2009 Position Control Budget as shown on Exhibit B; and

WHEREAS, That there is no direct cost to the County for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2008-2009 Shelby County Operating Budget is hereby amended by establishing a grant budget for the provision of a Fetal Mortality Review Program and funds appropriated in the amount of \$149,600 as per Exhibit A, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the FY 2008-2009 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the said amendment on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, BE IT FURTHER RESOLVED, That this resolution shall take effect immediately , the public welfare requiring the same.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Requesting approval of an amendment to the Health Department FY2008-2009 Operating Budget and Position Control Budget to establish a grant budget and the appropriation of funds for the Fetal Infant Mortality Review (FIMR) grant program issued via contract from the State of Tennessee Department of Health.

II. Source and Amount of Funding

A. Tennessee Department of Health

Budget Name: Fetal Infant Mortality Review

Budget Number: 242-400513

FY2009 Amount \$149,600.00

B. There are no other additional costs, directly or indirectly, associated with this resolution.

C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

A. This is a grant from the Tennessee Department of Health to the Shelby County Government to provide funding for an initiative focused on the provision of Fetal Infant Mortality Review services.

Grant contract is for the period April 1, 2009 – June 30, 2009 in the amount of \$149,600.00.

IV. Additional Information Relevant to Approval of this Item

- **Administration recommends approval of this Resolution.**
- **There is no cost to the County for this activity.**
 - **Budget established for the provision of establishing a Fetal Infant Mortality Review (FIMR) Program to conduct public health activities to enhance the health and well being of women, infants and families by:**
 - **Improving community resources**
 - **Planning public health services that have a positive impact on the fetal infant mortality rate.**
- **Program will :**
 - **Properly train staff to abstract data from interviews, medical records, autopsies, death certificates, health care facilities, providers and other sources to be used by designated FIMR users and maintained in locked storage**
 - **Maintain confidentiality of all FIMR verbal and written communications**
 - **Recruit members for two teams 1) FIMR Case Review Team (CRT) which has responsibility for investigation and data gathering related to fetal and infant mortality and 2) FIMR Community Action Team (CAT) composed of volunteer members and a representative of the state responsible for data analysis, identification of problems and recommendations for intervention. A listing of team members will be submitted to the state**
 - **Submit to the State quarterly reports based on weighted data consisting of minimum information listing demographics, prenatal care, previous pregnancy history, inadequate weight gain/smoking tendencies, birth-related factors, (i.e., inpatient**

and/or outpatient), fetal or infant data (weight, gestation, sex, type of delivery) to be utilized to guide policy development and continuous quality improvement

- **Develop and participate in evaluative process and report factors related to causes of fetal and infant deaths related to social economic, cultural, safety, health disparities and other factors**
- **Provide CAT recommendations submitted to State as part of annual program report in annual child fatality report to include a minimum of five targeted interventions to improve health outcomes for women, infants and families as related to identified causes of mortality**
- **Develop supportive partnerships and collaborations (i.e., March of Dimes, members of professional obstetrics and pediatric organizations, medical-based universities, community leaders, private (businesses, children advocacy groups and other key stakeholders) to support FIMR program infrastructure.**
- **By June 30, 2009, based on analysis of local trends in mortality and recommendations of community-based partnerships, submit to state a draft of FIMR program design to include policy and procedures appropriate for program implementation.**